

February Meeting 2023

The Monthly Town Board meeting was called to order Tuesday, February 7, 2023 at 7 pm. The Pledge of Allegiance was said. A list of those in attendance is on file in the clerk's office. All Board Members were present.

The minutes of the January meeting were read; motion was made by Thiede and seconded by Ninmann to accept the minutes as read; motion carried.

Chairman read the Meeting Notice

Conditional Use Permit – Waldvogel's – Phil presented the Board with proposed language on the Ordinance Amendment creating an agricultural tourism conditional use. Board to review and confer with both attorneys. Plan Commission will need to review on Monday night 2/13; ordinance will have to be amended and then sent to the county.

Citizens Comments and Concerns –

- Doug mentioned the siren repair has been done.
- Mark Saeger gave the 2022 Fire Department Summary with 1st Responder Calls, Fire Calls and Mutual Aid. He noted there are currently 25 members. Tim mentioned the FD received a grant for their new UTV and Doug asked if they are working on an open house to show the new UTV. Marilyn asked why they don't have raffles anymore; Mark noted they are now doing gun raffles and have a larger profit and less work.
- Resident inquired about how the FD is getting more 1st responders and advertising for it, and what people need to do if interested.

Park Committee – No updates

Correspondence received by Chairman and Clerk/Treasurer –

- Clerk has asset list that needs to be reviewed prior to Audit in March; she will get list to those that need to review.
- Mark Born to reserve hall on March 27 from 11:30-12:30 for a budget session.
- Springbrook appeal of variance on water setback February 16th at Dodge County.
- Dodge County letter of intent on Town approval or denial on split of Thiede property.
- Tim received a letter from Teri Vogt, and would like suggestions on what she might be able to use the commercial area on property for at old Thiede's Tavern. Several ideas were suggested.

Treasurers Report – Clerk read report. A motion was made by Ninmann and seconded by Thiede to accept the Treasurer's report; motion carried. Supervisors compared the cancelled checks to the bank statement from January.

Bills - A motion was made by Thiede and seconded by Ninmann to pay all bills as presented, checks #26931-26960 for \$521,668.66; motion carried.

Adjourn – Motion was made by Thiede and seconded by Ninmann to adjourn at 7:45 pm; motion carried.